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ACCOUNT NO. : 072100000032

REFERENCE : 070549 5024449

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : December 17, 1998

ORDER TIME : 10:10 AM

ORDER NO. : 070549-015

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CUSTOMER NO: 5024449

CUSTOMER: Gail Dunbroff, Legal Asst  
Lehman Brothers  
3 World Financial Center  
200 Vesey Street, 24th Floor  
New York, NY 10285

FOREIGN FILINGS

NAME: PAMI RENAR GOLF INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

12/21  
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98 DEC 21 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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98 DEC 21 AM 10:39  
DIVISION OF CORPORATION

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. PAMI Renar Golf Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. Pending  
(FEI number, if applicable)
4. 11/24/98  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3 WFC  
New York, New York 10285  
(Current mailing address)
8. To invest in a residential development  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company  
By: Vicki Schreiber Asst. V.P.  
(Registered agent's signature)  
Vicki Schreiber, Asst. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Edward J. Meylor

Address: 3 WFC

New York, New York 10285

Director: Joseph J. Flannery

Address: 3 WFC

New York, New York 10285

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: Karen Blakely

Address: 3 WFC

New York, New York 10285

Vice President: Christopher S. McKenna

Address: 3 WFC

New York, New York 10285

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Christopher S. McKenna - Vice President

(Typed or printed name and capacity of person signing application)

ADDENDUM

Vice President: Yon K. Cho  
Address: 3 WFC  
New York, New York 10285

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*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAMI RENAR GOLF INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



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*Edward J. Freel*

Edward J. Freel, Secretary of State 9471674

AUTHENTICATION:

12-17-98

DATE: